

Message Text

UNCLASSIFIED

PAGE 01 BRASIL 06039 211548Z
ACTION TRSE-00

INFO OCT-01 ARA-14 ISO-00 EB-07 FRB-01 /023 W
-----018490 220104Z /75

R 211415Z JUL 77
FM AMEMBASSY BRASILIA
TO SECSTATE WASHDC 2877

UNCLAS BRASILIA 6039

PASS TO TREASURY, DIRECTOR -- INTERNATIONAL OPERATIONS
DIVISION L'ENFANT PLAZA.

E.O. 11652: N/A
TAGS: EFIN BR
SUBJECT: VISIT OF NATIONAL BANK EXAMINERS

REF: UNCLAS STATE 164337

1. EMBASSY HAS NO OBJECTION TO PROPOSED VISIT OF
NATIONAL BANK EXAMINERS AND IS NOTIFYING CONGEN SAO PAULO
THAT CITIBANK SHOULD NOT REPEAT NOT BE INFORMED OF
PLANNED ROUTINE EXAMINATION.

2. EMBASSY ARRANGEMENT WITH BRAZILIAN AUTHORITIES
PROVIDES FOR VISITS BY EXAMINERS WITHOUT PRIOR NOTICE TO
GOB. HOWEVER, AS A COURTESY, WE SHALL INFORM APPROPRIATE
AUTHORITIES PRIOR TO VISIT. PLEASE NOTE THAT ARRANGE-
MENT WITH GOB IS BASED ON UNDERSTANDING THAT THERE
SHALL BE NO PUBLICITY OF ANY KIND CONCERNING THE PRES-
ENCE OF US EXAMINERS.
RUSER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, NATIONALS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 21-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BRASIL06039
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770260-0617
Format: TEL
From: BRASILIA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770735/aaaabdul.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 32ee6d66-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1795695
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINERS
TAGS: EFIN, BR
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/32ee6d66-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009